

# **WORTH INVESTMENT & TRADING COMPANY LIMITED**

**CIN: L67120MH1980PLC343455**

497/501, Village Biloshi, Taluka Wada, Thane MH- 421303

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Date: 31<sup>st</sup> October, 2024

To,  
The Corporate Services Dept.  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip Code: 538451**

**Subject: Gist of Proceedings of the Extraordinary General Meeting held on Thursday, 31<sup>st</sup> October, 2024.**

**Ref:- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Ma'am,

This is to inform that Extraordinary General Meeting (EGM) of the Company was held on Thursday, the 31<sup>st</sup> Day of October, 2024 commenced at 11:00 A.M. and concluded at 11:13 A.M. at 497/501, Village Biloshi, Taluka Wada, Thane- 421303

Mr. Mihir Ghatalia - Chairman of the Company presided over the proceedings and welcomed the Members to the EGM of the Company. The Chairman informed that the required quorum was present and called the meeting in order. The Quorum was present throughout the meeting.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the Financial Year 2023-2024 and the general working operations of the Company and its future outlook.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Company provided remote e-voting facility to the members to vote on the matters transacted at the EGM. CS Parbat Chaudhari, Practicing Company Secretary, was appointed as the Scrutinizer for the E-voting process.

The Chairman invited the members to raise questions, offer comments and seek clarifications on the EGM Notice or any of the items stated in the Notice of the Extraordinary General Meeting of the Company. Upon the members completing their

submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

The Chairman, then, requested CS Parbat Chaudhari, Practicing Company Secretary, for an orderly conduct of voting. The Chairman informed that the results of voting on each resolution shall be declared considering the aggregate of votes cast by the members on each resolution, both through e-voting as well as through ballot and on the basis of the Consolidated Scrutinizers Report

The Chairman further informed that in accordance with Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall submit to the Stock Exchange the details of the voting results in the prescribed format within 2 working days of conclusion of the EGM .

The Chairman thanked all the members for their presence and support and after the casting of the votes by all the members present, the EGM stood closed.

The following resolutions have been passed at the aforesaid AGM:

**1. Increase in Authorised Share Capital and consequential alteration of Capital Clause of the Memorandum of Association – ordinary resolution**

**2. Approval of issue of Bonus Shares to the Shareholders of the Company. - ordinary resolution**

**3. Re-appointment of Mr. Lalit Tulsiani (DIN: 01652630) as an Independent Director - special resolution**

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Limited

Nimit Ghatalia  
Director  
DIN: 07069841